

# **Board of Public Works Agenda**

**Board Date: 7/23/2008**

## **1. APPROVAL OF MINUTES**

June 11, 2008

## **2. RESOLUTION**

Resolution No. 42, 2008; Request for Approval to Cancel Section 4.0 (Minimum Facility Requirements) of the Request for Proposals (RFP) and the Draft Agreement for Receipt, Processing and Disposal of Solid Waste, dated October 24, 2007.

## **3. PUBLIC HEARING RESOLUTION**

Resolution No. 43, 2008, a Resolution Approving the Amended and Restated Service Agreement Between the City of Indianapolis and Covanta, Inc.

## **4. RESOLUTIONS**

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| DeAnn<br>Milliken | a. | Resolution No. 37, 2008; Parking Meter Waiver of Fees for the Music Heritage Festival II       |
| DeAnn<br>Milliken | b. | Resolution No. 38, 2008; Parking Meter Waiver of Fees for the National Night out Against Crime |
| DeAnn<br>Milliken | c. | Resolution No. 39, 2008; Parking Meter Waiver of Fees for the Peace on the Streets             |
| DeAnn<br>Milliken | d. | Resolution No. 40, 2008; Parking Meter Waiver of Fees for the Pop Tab Drop on Monument Circle  |

## **5. COMPLETION AND COMPLIANCE AFFIDAVITS FOR THE RESIDENTIAL DEVELOPMENT**

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|-----------------|----|--|
| George<br>Krack | a. | Completion and Compliance Affidavit for the Residential Development for Groves of Camby Village Sections One and Two |
| George          | b. | Completion and Compliance Affidavit for the Residential Development for Richmond Hill Sections One and Two           |
| George<br>Krack | c. | Completion and Compliance Affidavit for the Residential Development for Feather Trace                                |
| George<br>Krack | d. | Completion and Compliance Affidavit for the Residential Development for Chapelwood Glen                              |

## **6. CHANGE ORDERS**

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|------------------|----|--|---------------------------------|------------|
| Sandy<br>Shafer  | a. | C/O No. 1; Ozone System Equipment Procurement (DIV A) Southport and Belmont Advanced Wastewater Treatment Facilities<br>\$151,100.00 | Ozonix North America            | BE-51-002A |
| Michael<br>Smith | b. | C/O No. 4; Forest Parks/Southport Corridor S.T.E.P.<br>(\$12,481.31)   | AmTech Construction             | BL-46-083B |
| Sherry<br>Davis  | c. | C/O No. 4; 10 <sup>th</sup> and Mitthoefer Septic Tank Elimination Program (STEP)<br>(\$80,673.00)                                   | Howell Contractors, Inc.        | BL-28-027A |
| Gary<br>Taylor   | d. | C/O No. 2; Resurfacing in Decatur, Wayne and Perry Townships<br>(\$79.91)  | Calumet Civil Contractors, Inc. | RS-07-007  |

Gary Taylor	e.	C/O No. 1; Phase I Super 70 Local Street Resurfacing (\$96,765.08)	Calumet Civil Contractors, Inc.	RS-08-100
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## 7. FINAL ACCEPTANCE

Tim Shuttles		Boulevard Dam Removal \$0.00	HIS Constructors, Inc.	CS-18-028
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## 8. FINAL CHANGE ORDERS AND ACCEPTANCES

Gary Taylor	a.	C/O No. 3, FINAL; Indy Access Curbs, Sidewalks and Ramps with Related Items in Center, Warren and Washington Townships (\$1,910.74)	CC&T Construction Company	CW-07-003
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Gary Taylor	b.	C/O No. 3, FINAL; Indy Access Curbs, Sidewalks and Ramps with Related Items in Center and Warren Townships \$2,360.00	Millstone, Inc.	CW-07-001
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Ron Davis	c.	C/O No. 4, FINAL; Primary Effluent Pump Station (\$31,941.00)	Thieneman Construction	BE-75-006B
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Christina Bowers	d.	C/O No. 1, FINAL; Bluff Road and West Street Area Drainage Improvements Project (\$82,314.71)	Tramco, Inc.	SD-31-005
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## 9. PROFESSIONAL SERVICE AGREEMENTS

Sherry Davis	a.	10 <sup>th</sup> Street and Shadeland Avenue Intersection Improvements \$51,606.50	Crawford, Murphy & Tilly, Inc.	TS-27-006
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Warner Anderson	b.	Illinois Street from Washington Street to 16 <sup>th</sup> Street \$131,500.00	Janssen & Spaans Engineering, Inc.	ST-25-066
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## 10. OTHER AMENDMENTS

John Williams	a.	Temporary Personnel Services - Solid Waste Collectors, Amendment No. 1 \$0.00	Goodwill Industries
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Doris Watts	b.	Street Sweeping Services, Amendment No. 2 \$0.00	Advance Sweeping Services, Inc.
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## 11. PROFESSIONAL SERVICE AMENDMENTS

Bill Chappell	a.	As-Needed Engineering for Miscellaneous Culvert Replacement, Amendment No. 1 \$0.00	Level 5 Engineering, LLC	ENG-06-006
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Lori Miser	b.	Indianapolis Cultural Trail, Amendment No. 4 \$1,658,618.00	Rundell Ernstberger Associates	ST-25-034A
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## 12. OTHER BUSINESS